

OFFICIAL MINUTES

McKENZIE MUNICIPAL REGIONAL PLANNING COMMISSION MEETING

June 13th, 2013

4:30 PM

I. Call to Order/Establishment of a Quorum

Meeting was called to order by Chairperson Robb and a quorum was established..

Members of the Planning Commission are: Mayor Jill Holland, Chairperson Dean Robb, Vice-Chairperson Keith Priestley, Secretary Lisa Norris, Commissioners Ken Mitchum Garlon Prewitt and Jessie Townes, Council Liaison.

All members of the Planning Commission were present except Jessie Townes, Council Liaison and Lisa Norris, Secretary

Others Present: Brenda Berryman, Office Staff; Mark Jones, Codes Enforcement Officer;

Media: Banner: None; Carroll County News Leader: None

II. Approval of Agenda

Motion to approve the agenda by Garlon Prewitt, 2nd by Keith Priestley. Motion passed.

III. Reading and Approval of the Minutes

Motion to approve the minutes of the May 23, 2013 meeting by Garlon Prewitt, 2nd by Jessie Townes, Motion passed.

IV. Mayors Report: Mayor Jill Holland: NONE

V. Economic Development Report: Jennifer Waldrup: NONE

VI. Old Business

A. Review of the Clay Dillahunt Property Subdivision Plat

Discussion: Any plat approval for the current water and sewer provisions of said plat will need to be contingent upon agreement by Mr. Dillahunt (or any future property owner) to tap into or otherwise connect to City water and sewer service when the City extends those services pending funding.

Mr. Dillahunt will pay for water and sewer to his property.

1) Motion to approve engineering plan for the Clay Dillahunt Property Subdivision Plat zoned B-2 (Tax Parcel 017.03, Carroll County Tax Map 011) by Jill Holland; 2nd by Keith Priestly.

Approval is contingent upon agreement by Mr. Dillahunt (or any future property owner) to tap into or otherwise connect to City water and sewer service when the City extends those services pending funding. Mr. Dillahunt will pay for water and sewer to his property. Motion passed

2) Motion to approve the site plan for the Clay Dillahunt Property Subdivision Plat after Engineer adds the Engineering Stamp by Jill Holland; 2nd by Garlon Prewitt. Motion passed

B. Any other properly presented Old Business;: NONE

VII. New Business: NONE

VIII. Other Business:

A. Appointment of Secretary

Garlon Prewitt was appointed Secretary with Lisa Norris serving in his absence and office staff serving in the absence of both Lisa and Garlon. This appointment will be finalized at the next meeting.

B. Caseys General Stores Proposal

A “Telecon Meeting” was held with Nicky Joe Stratford and he was advised to complete a Property Site Plan for the property he is selling.

C. Any properly presented other business: NONE

D. Agenda & Regular Meeting Schedule Dates:

Monthly: Thursday June 27, 2013 at 4:30 PM;

Agenda: Thursday July 11, 2013 at 2:30 PM;

Monthly: Thursday July 25, 2013 at 4:30 PM

E Adjournment: Time: 4:30 PM